

REGULAR COUNCIL MEETING COUNCIL CHAMBERS AUGUST 28, 2001 9:00 A.M.

CITY COUNCIL

JAN SUMRALL DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA DISTRICT NO. 3

> JOHN COOK DISTRICT NO. 4

DANIEL S. POWER DISTRICT NO. 5

PAUL J. ESCOBAR DISTRICT NO. 6

LUIS G. SARIÑANA DISTRICT NO. 7

ANTHONY COBOS DISTRICT NO. 8

The City Council met in regular session at the above place and date. Mayor Raymond C. Caballero present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry M. Medina, John F. Cook, Daniel S. Power, Paul Joseph Escobar, Luis G. Sariñana and Anthony Cobos. Absent: None. Meeting was called to order and the invocation was given by Reverend Ponce Brown, Shiloh Baptist Church, followed by the Pledge of Allegiance to the Flag of the United States of America, Mayor's Proclamations & Certificates.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to accept, on behalf of the City of El Paso and the Emergency Medical Services Division of the El Paso Fire Department, a donation of nine (9) Trek 6700 bicycles and accessories from the Far West Texas and Southern New Mexico Regional Advisory Council. The bicycles will be used to facilitate emergency first-aid services at parades, street festivals and other large public events. The donation is valued at \$12,082.33.

Mr. Joe Vialas, Nurse Manager of the Emergency Department at Las Palmas Medical Center, representing the Far West Texas and Southern New Mexico Regional Advisory Council on Trauma, presented the bicycles. The bicycles can help the City's Fire and Medical Services accomplish their mission to the City to provide services.

Representative Sumrall thanked the Advisory Council and stated that the bicycles would be utilized at parades, etc. to allow access to patients.

Ms. Janet Walker, Deputy Chief Fire Medical Services, agreed with Representative Sumrall's comment. She explained that the Department currently has a bike patrol utilized at parades, festivals, etc. She stated that this would be a great asset for the bike patrol and thanked the Advisory Council.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to approve the above Resolution.

Motion made by Representative Medina, seconded by Representative Sariñana, and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted. (Items approved under Consent Agenda will be shown with an asterisk {*}).

Representatives Medina and Sariñana were not present for the Consent vote.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a First Amendment to the Fuel Site Lease Agreement by and between the CITY OF EL PASO and Southwest Airlines, Co., amending the agreement to add 24,600 square feet to the Leased Premises effective June 1, 2001.

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the Grant Agreement with the Federal Aviation Administration, together with those necessary related documents. The Agreement is based upon the grant offer for Project No. 3-48-0077-17-01 at El Paso International Airport for the following: (1) pavement rehabilitation of Runway 8R/26L and Taxiway L; (2) construction of Air Cargo Ramp No. 4 and the extension of Taxiway K and the grant application authorized by City Council by Resolution dated June 12, 2001. The grant amount shall not exceed \$6,734,683.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following rental contract for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

Event:

Cocktail Reception "El Siglo Hispano"

Licensee:

August 30, 2001

Time:

8:00 p.m. - 10:00 p.m.

Charge for Space:

\$500.00 \$360.00

Charge for Staff (est.): Charge for Insurance:

\$40.00

Area(s):

Gallery Lobby

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That values have been set in accordance with the law for the following property, which is proposed to be acquired for Del Norte Acres Neighborhood Street Improvements, a Twenty-Sixth (26th) Year (2000-2001) Community Development Project, and that, having considered relevant facts pursuant to the applicable law, the City Council hereby establishes Just Compensation and approves an offer of Just Compensation as follows:

Parcel 1: A portion of Tract 17C4, Section 9, Block 81, Township 2, Texas

and Pacific Railroad Company Surveys, containing 0.006 acres

(280 square feet) of land, more or less.

Value: \$2,063.00

and that the Mayor be authorized to sign a Contract of Sale, with the respective property owner of the above parcel in the amount of Just Compensation.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That, City Council adopt the policies and priorities for the 28th Year (2002-2003) Community Development Block Grant (CDBG) Grant Program and for the Fiscal Year 2002 Emergency Shelter Grant (ESG) Program and that City Council establish January 4, 2002, as the final deadline for the submission of 28th Year CDBG funding requests (with the exception of CDBG Social Service and ESG funding applications which must be submitted no later than November 9, 2001, in accordance with the policies and priorities mentioned above).

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of FIVE THOUSAND SIX HUNDRED FIFTY AND NO/100THS DOLLARS (\$ 5,650.00 - \$4,351 loan/\$1,299 grant) against the following described real property:

Lot 7, Block 44, RANCHLAND HILLS ADDITION UNIT 5, FIRST REVISED MAP, an Addition to the City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 10, Page 27, Plat Records of El Paso County, Texas; also known and numbered as 7213 Wilcox Drive, El Paso, Texas 79915.

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above-described real property and payable to the order of the City; and that the City Comptroller issue a refund check resulting from an overpayment on the loan for the amount of FIFTY-SIX AND 16/100THS DOLLARS (\$56.16).

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien in the amount of TEN THOUSAND TWO HUNDRED FIFTY AND NO/100THS DOLLARS (\$ 10,250.00 - \$9,000 loan/\$1,250 grant) against the following described real property:

Northerly portion of Tract 9, SPOHR ADDITION, YSLETA GRANT, an Addition to the City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 16, Page 49, Plat Records of El Paso County, Texas, and being more particularly described by metes and bounds as shown in Builder's & Mechanic's Lien Contract under File No. 10400, Film Records of El Paso County, Texas; also known and numbered as 250 Fay Way, El Paso, Texas 79907.

for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner the above-described real property and payable to the order of the City.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
THAT the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Li whereby the City releases its lien in the amount of FIVE THOUSAND ONE HUNDRED AND NO/100TH DOLLARS (\$ 5,100 - \$2,000 loan/\$3,100 grant) against the following described real property:
Lot 30, and the East 18-3/4 feet of Lot 31, Block 36, HIGHLAND PARK ADDITION, an Addition to the City of El Paso, El Paso County, Texas, also known and numbered as 2404 Portland, El Paso, Texas 79930.
for consideration paid to the City in full satisfaction of that certain promissory note executed by the owner of the above described real property and payable to the order of the City; and that the City Comptroller issue a refund check resultifrom an overpayment on the loan for the amount of ONE HUNDRED FORTY-ONE AND 41/100THS DOLLARS (\$141.47)
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor, on behalf of the City, be authorized to sign a First Amendment to Forgivable Loa Agreement, a First Amendment to Escrow Agreement, and a Subordination Agreement, by and betwee the City of El Paso and Bienvivir Senior Health Services, in relation to the construction of a senior adult de health care center and residential Alzheimer unit on the property located at 2300 McKinley Avenue; are further, that the Mayor, on behalf of the City and the City Clerk as Trustee, be authorized to sign a Release of Lien for 940 North Carolina Drive, related to this Project.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor be authorized to sign an Interlocal Agreement, between the CITY OF EL PASO TEXAS TECH UNIVERSITY HEALTH SCIENCES at El Paso, and the EL PASO COUNTY HOSPITA DISTRICT, d/b/a R. E. THOMASON GENERAL HOSPITAL, whereby Texas Tech agrees to provid medical control and guidance to the City's EMS System, as well as other medical services, at a cost in FY 2002 to the City not to exceed \$694,417.00, and whereby Thomason Hospital agrees to act as the bas station for the City's EMS System at no cost to the City. Said contract to have an effective date September 1, 2001, and a termination date of August 31, 2002, with the option, upon mutual agreement to the parties, to extend the contract for two (2) additional one (1) year terms.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign and accept Modification #1 to Grant Award Cooperative Agreement #11PSWP557 relating to a federal grant to the Police Department from the Office of National Drug Control Policy, to support the West Texas HIDTA Hijack Task Force Initiative, to increase the amount of the grant by \$22,615.00 for a revised total award of \$748,870.00. No matching funds are required.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Software License Agreement, Software Support Agreement and a Software Purchase Agreement between the City of El Paso and TrackItFindIt.com, Corp. (TIFI) for the free use of TIFI software and support services for a one year period during which time, the Police Department will provide periodic software evaluations to TIFI. No cost to the City.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

WHEREAS, the State of Texas has a mobile radar unit that they are willing to allow the City of El Paso Police Department to use at locations in the City where speeding may be a problem; and

WHEREAS, TxDOT has set forth certain procedures for the use of the unit, including a requirement that the City be responsible for any damage to the unit while it is in the City's possession; and

WHEREAS, the City Council finds that the benefits to the Community that will result from the Police Department's use of the mobile radar unit justify the City's agreement to be responsible for any damages to the unit.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to send a letter to the Texas Department of Transportation to accept TxDOT's offer for the use of the mobile radar unit, subject to the terms and conditions established in TxDOT's letter dated April 17, 2001, attached hereto as Exhibit A, including the assumption of responsibility for any damages that may occur to the unit. (Exhibit on file with this Resolution in the City Clerk's office).

Captain Roy Davis, El Paso Police Department, explained that TxDOT has purchased a portable speed trailer and have offered to allow the Police Department to utilize the equipment in their efforts to capture speeders in neighborhoods and major streets in the City.

Representative Cook noted that the radar equipment has a computer system which notes the times that the speeders are speeding. He encouraged Captain Davis to utilize the trailer in school zones.

Representative Escobar questioned the cost(s) of the unit. He asked if the Police Department had thought about purchasing another unit. He stated that there are problems regarding speeding drivers in all areas of the City.

Captain Davis responded that the average is between \$6,000.00 to \$18,000.00. He noted that the unit to be utilized by the Police Department is approximately \$12,000.00. Captain Davis explained that the Police Department wanted to utilize this unit on a trial basis and that perhaps in the future would be purchasing additional units.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to approve the above Resolution.

Representative Sumrall was not present for the	ne vote.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Assignment Agreement and related documentation between the City of El Paso and the Environmental Protection Agency, pursuant to the Intergovernmental Personnel Act, allowing for the assignment of Lawrence G. Gonzalez as a Special Assistant to the Mayor, for a period of two (2) years. The City shall provide office space, computer and office equipment, and office support for the term of this Agreement.

Mayor Raymond C. Caballero explained that Mr. Gonzalez, a physicist with the EPA, would be looking into possibilities regarding renewable energy in this community. He noted that Representative Cook, the El Paso Electric Company and others would be assisting in this project. Mayor Caballero thanked the EPA for allowing Mr. Gonzalez to be a part of the El Paso program.

Representative Cook stated that Mr. Gonzalez would be a great asset to the City especially regarding the opportunities for new "gasification" energy.

Motion made by Representative Cook, seconded by Representative Rodriguez and unanimously carried to approve the above Resolution.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign a "Host Agency Agreement" with Project AYUDA, a Senic Community Service Employment Program, which will provide part-time job training opportunities in City Parks and Recreation facilities for low-income elderly, from July 1, 2001 through June 30, 2002.

*RESOLUTION

A RESOLUTION AUTHORIZING THE GENERAL MANAGER OF THE EL PASO WATER UTILITIES PUBLIC SERVICE BOARD (PSB), ON BEHALF OF THE CITY AND PSB, TO SUBMIT TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) AN APPLICATION FOR FINANCIAL ASSISTANCE THROUGH THE TWDB STATE REVOLVING FUND TO PROVIDE FOR THE PURCHASE OF \$9,100,000.00 OF EL PASO WATER AND SEWER REVENUE BONDS TO FUND THE CONSTRUCTION OF IMPROVEMENTS AT THE HASKELL R. STREET WASTEWATER TREATMENT PLANT FOR THE TREATMENT, STORAGE AND DISTRIBUTION OF HIGHLY TREATED RECLAIMED WATER. THIS RESOLUTION ALSO AUTHORIZES THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO ACCOMPLISH THE APPLICATION.

WHEREAS, the TWDB established a State Revolving Fund to purchase local government bonds at low interest rates to assist in the construction of water treatment facilities and related wastewater treatment projects; and,

WHEREAS, the PSB, by Resolution dated July 25, 2001 authorized the General Manager of the PSB to submit an application to the TWDB through the State Revolving Fund (SRF) to purchase \$9,100,000.00 of El Paso Water and Sewer Revenue Bonds to fund improvements to the Haskell R. Street Wastewater Treatment Plant; and,

WHEREAS, the PSB, also by Resolution dated July 25, 2001 requested the City Council of the City of El Paso to pass all necessary resolutions approving and authorizing the filing of the application with the TWDB for the SRF funding; and,

WHEREAS, the City Council finds that it is in the best interest of the citizens of El Paso for the Haskell R. Street Wastewater Treatment Plant to be improved through TWDB, SRF funding; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO THAT:

The General Manager of the El Paso Water Utilities Public Service Board (PSB) is hereby authorized to submit, on behalf of the PSB and the City of El Paso, an application with the Texas Water Development Board (TWDB) for financial assistance through the TWDB Revolving Fund to purchase \$9,100,000.00 of El Paso Water and Sewer Revenue Bonds to fund improvements to the Haskell R. Street Wastewater Treatment Plant. Said improvements are necessary to provide for the facilities required for treatment, storage and distribution of highly treated reclaimed water.

subject of this Resolution.	Tt ie
*RESOLUTION	• •
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:	
That the Library Director be authorized to sign an Exhibit Contract with Fred M. Morales cover he exhibition, "Immigrants and Refugees at the Pass of the North," at the Irving Schwartz Branch of the Paso Public Library System for the month of September, 2001. This exhibition is at no cost to the City. *RESOLUTION	Ē

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Library Director be authorized to sign an Exhibit Contract with Armando Lopez covering the exhibition, "Multimedia Artworks," at the Richard Burges Branch of the El Paso Public Library System for the period of October 1, 2001 - November 3, 2001. This exhibition is at no cost to the City.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contract on behalf of the Parks & Recreation Department. Funding for this contract is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

NATIONS TOBIN RECREATION CENTER NO. 510099, SUB-OBJECT 202214

1. CONTRACTOR: Jaime Rodriguez, Hockey Instructor

DATES: September 1, 2001 thru February 28, 2002

RATE PER CL: \$6.00 MAXIMUM AMT: \$1,200.00 CONTRACT: 2001/2002-051

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contract on behalf of the Parks & Recreation Department. Funding for this contract is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

SAN JUAN RECREATION CENTER NO. 51510123, SUB-OBJECT 202214

1. CONTRACTOR:

Jesus Manuel Rivas, Guitar Instructor

DATES:

September 3, 2001 thru February 25, 2002

RATE PER CL:

\$17.60

MAXIMUM AMT:

\$440.00

CONTRACT:

2001/2002-052

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

NOLAN RICHARDSON RECREATION CENTER NO. 510074, SUB-0BJECT 202215

CONTRACTOR:

Manny Juarez, Jr., Spanish Instructor

DATES:

September 1, 2001, thru February 28, 2002

RATE PER CL:

\$13.00

MAXIMUM AMT:

\$715.00

CONTRACT:

2001/2002-012

CONTRACTOR:

Yvonne De La Rosa, Ballet Folklorico Instructor

DATES:

September 1, 2001, thru February 28, 2002

RATE PER CL: MAXIMUM AMT:

\$1,215.00

\$9.00

CONTRACT:

2001/2002-013

CONTRACTOR:

Fernando Arriaga, Karate Instructor

DATES:

September 4, 2001, thru February 28, 2002

RATE PER CL:

\$11.50

MAXIMUM AMT:

\$1,840.00

CONTRACT:

2001/2002-014

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

CDBG GRANT - MULTIPURPOSE CENTER NO. 7127CD, 0032 GRANT DETAIL, SUB-OBJECT 202214

1. CONTRACTOR:

Joe Cabrera, Discotech-Functions for Persons w/Disabilities

DATES:

September 1, 2001 thru August 31, 2002

RATE PER CL:

\$70.00 \$840.00

MAXIMUM AMT:

CONTRACT:

2001/2002-053

MULTIPURPOSE CENTER NO. 510032, SUB-OBJECT 202214

2. CONTRACTOR:

Monica Esqueda, Kick Boxing Instructor

DATES:

September 1, 2001 thru December 31, 2001

RATE PER CL: MAXIMUM AMT: \$10.30 \$453.20

CONTRACT:

2001/2002-054

3. CONTRACTOR:

Melissa Yvette Vega, Aerobics Instructor

DATES:

September 1, 2001 thru December 31, 2001

RATE PER CL: MAXIMUM AMT:

\$10.30 \$360.50

CONTRACT:

2001/2002-055

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

CAROLINA RECREATION CENTER NO. 510073, SUB-OBJECT 202214

1. CONTRACTOR: Rebecca Becerra, Aerobics (Body Works)

DATES:

September 1, 2001 thru November 30, 2001 \$15.70

RATE PER CL: **MAXIMUM AMT:**

\$1020.50

CONTRACT:

2001/2002-001

2. CONTRACTOR:

Gonzalo Delgado, Boxing Coordinator

DATES:

September 1, 2001 thru November 30, 2001

RATE PER CL:

\$7.90

MAXIMUM AMT:

CONTRACT:

\$1,027.00 2001/2002-002

3. CONTRACTOR:

DATES:

Rita Hopper, Middle Eastern Dance Instructor September 1, 2001 thru November 30, 2001

RATE PER CL:

\$11.80 \$236.00

MAXIMUM AMT: CONTRACT:

2001/2002-003

4. CONTRACTOR: Judith Marcus, Ballet Instructor

DATES:

September 1, 2001 thru November 30, 2001

RATE PER CL:

\$11.80

MAXIMUM AMT:

\$613.60

CONTRACT:

2001/2002-004

5. CONTRACTOR:

DATES:

Claudia Martinez, Folklorico Dance Instructor September 1, 2001 thru November 30, 2001

RATE PER CL: MAXIMUM AMT:

\$10.30 \$267.80

CONTRACT:

2001/2002-005

6. CONTRACTOR:

DATES:

Daniel Dallas Puente, Basketball Referee September 1, 2001 thru November 30, 2001

RATE PER CL:

\$8.00

MAXIMUM AMT:

\$320.00

CONTRACT:

2001/2002-006

7. CONTRACTOR: Virginia Quiñonez, Aerobics Instructor

DATES:

September 1, 2001 thru November 30, 2001 \$6.90

RATE PER CL: **MAXIMUM AMT:**

\$448.50

CONTRACT:

2001/2002-007

8. CONTRACTOR: Miguel Reves. Karate Instructor

DATES:

September 1, 2001 thru November 30, 2001

RATE PER CL:

\$5.25

MAXIMUM AMT:

\$210.00

CONTRACT:

2001/2002-008

9. CONTRACTOR: Consuelo Sanchez, Aerobics Instructor September 1, 2001 thru November 30, 2001

DATES:

\$10.30

RATE PER CL: MAXIMUM AMT:

\$267.80

CONTRACT:

2001/2002-009

MEMORIAL PARK SENIOR CENTER NO. 510164, SUB-OBJECT 202215

10. CONTRACTOR: El Paso Mineral & Gem Society

DATES:

September 1, 2001 thru August 31, 2002

RATE PER CL:

\$11.00 \$1,265.00

MAXIMUM AMT:

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CONTRACT:

2001/2002-010

NOLAN RICHARDSON RECREATION CENTER NO. 510074, SUB-0BJECT 202215

11. CONTRACTOR:

Angelica C. Ybarra, Aerobics Instructor

DATES:

September 3, 2001 thru February 28, 2002

RATE PER CL: MAXIMUM AMT: \$9.00 \$720.00

CONTRACT:

2001/2002-011

NORTHEAST RECREATION CENTER NO. 510107, SUB-OVJECT 202214

12. CONTRACTOR:

Tomie Kay Sales, Sports Official

DATES:

September 1, 2001 thru August 31, 2002

RATE PER CL:

\$6.50 \$1,950.00

MAXIMUM AMT: CONTRACT:

2001/2002-015

WASHINGTON PARK SENIOR CENTER NO. 510206, SUB-OBJECT 202214

13.

CONTRACTOR:

Norma Hernandez, Ceramics Instructor

DATES:

September 5, 2001 thru February 25, 2002

RATE PER CL:

\$40.70

MAXIMUM AMT:

\$1,098.90

CONTRACT:

2001/2002-016

WELLINGTON CHEW SENIOR CENTER NO. 510214, SUB-OBJECT 202214

14.

CONTRACTOR:

Amalia F. McCammon. Ceramics Instructor

DATES:

September 4, 2001 thru August 31, 2002

RATE PER CL:

\$16.50

MAXIMUM AMT:

\$1,287.00

CONTRACT:

2001/2002-017

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*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Employee Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2001-2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

AQUATICS

NO. 51010281, SUB-OBJECT 201011

1. CONTRACTOR:

Benjamin J. Barton, Lifeguard I, Step 1

DATES:

October 1, 2001 thru September 30, 2002

RATES PER HR:

\$6.00

CONTRACT NO: 2001/2002-028

2. CONTRACTOR: Janet Benge, Indoor Pool Manager

DATES:

October 2, 2001 thru September 30, 2002

RATES PER HR: \$8.00

CONTRACT NO: 2001/2002-029

3. CONTRACTOR: William H. Benge III, Swim Instructor I, Step 2

October 1, 2001 thru September 30, 2002 DATES:

RATES PER HR: 5.50

2001/2002-030 CONTRACT NO:

Frank Bermudez, Swim Instructor I, Step 1 4. CONTRACTOR: October 1, 2001, thru September 30, 2002

DATES: \$5.35 RATES PER HR:

2001/2002-031 CONTRACT NO:

Adriana Blackburn, Indoor Pool Manager, Step 1 5. CONTRACTOR:

October 1, 2001, thru September 30, 2002 DATES:

\$7.75 RATES PER HR:

2001/2002-032 CONTRACT NO:

Derek Borrero, Lifequard II, Step 3 6. CONTRACTOR:

October 1, 2001, thru September 30, 2002 DATES:

\$6.80 RATES PER HR:

2001/2002-033 CONTRACT NO:

Michael A. Carr, Lifeguard I, Step 1 7. CONTRACTOR:

October 1, 2001, thru September 30, 2002 DATES:

\$6.00 RATES PER HR:

2001/2002-034 CONTRACT NO:

Erick Chavez, Indoor Pool Manager, Step 1 8. CONTRACTOR: October 1, 2001, thru September 30, 2002 DATES:

\$7.75 RATES PER HR:

2001/2002-036 CONTRACT NO:

Gabriel Chavez, Indoor Pool Manager, Step 2 9. CONTRACTOR:

October 1, 2001, thru September 30, 2002 DATES:

RATES PER HR: \$8.00

2001/2002-037 **CONTRACT NO:**

Jennifer I. Henson, Indoor Pool Manager, Step 2 10. CONTRACTOR:

October 1, 2001, thru September 30, 2002 DATES:

\$8.00 RATES PER HR:

2001/2002-038 CONTRACT NO:

Daniel Juarez, Pool Attendant, Step 1 11. CONTRACTOR: October 1, 2001, thru September 30, 2002 DATES:

\$5.40 RATES PER HR:

2001/2002-039 CONTRACT NO:

12

2. CONTRACTOR:

John W. Mackenzie, Fine Arts Instructor

DATES:

September 1, 2001 thru December 31, 2001

RATE PER CL: MAXIMUM AMT:

\$20.00 \$1,000.00

CONTRACT:

2001/2002-058

3. CONTRACTOR:

Nathaniel J. Martin, Fine Arts Instructor

DATES:

September 1, 2001 thru December 31, 2001

RATE PER CL: MAXIMUM AMT: \$20.00 \$1,600.00

CONTRACT:

2001/2002-059

4. CONTRACTOR: DATES:

Norma Ponce-Gomez, Fine Arts Instructor September 1, 2001 thru December 31, 2001

RATE PER CL:

\$20.00 \$1,000.00

MAXIMUM AMT: CONTRACT:

2001/2002-060

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contract on behalf of the Parks & Recreation Department. Funding for this contract is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

NORTHEAST RECREATION CENTER NO. 51510107, SUB-OBJECT 202214

1. CONTRACTOR:

Alex Beltran, Referee/Scorekeeper Midnight Basketball

DATES:

September 15, 2001 thru August 31, 2002 \$6.00

RATE PER GM: MAXIMUM AMT:

\$960.00

CONTRACT:

2001/2002-056

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Employee Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2001-2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

AQUATICS

NO. 51010281, SUB-OBJECT 201011

1. CONTRACTOR:

Kyleen A. Almendarez, Lifeguard I, Step 3 October 1, 2001 thru September 30, 2002

DATES: RATES PER HR:

\$6.40

CONTRACT NO:

2001/2002-047

12. CONTRACTOR: Doug A. Long, Lifeguard II, Step 2

DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.60

CONTRACT NO: 2001/2002-040

13. CONTRACTOR: Ashley Pettis, Lifeguard I, Step 1

> October 1, 2001, thru September 30, 2002 DATES:

RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-041

14. CONTRACTOR: Alejandra Reyes, Swim Instructor I, Step 1

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-042

15. CONTRACTOR: Raquel C. Reyes, Pool Attendant, Step 1 DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.40

CONTRACT NO: 2001/2002-043

16. CONTRACTOR: Carlos A. Rodriguez, Swim Instructor Coordinator, Step 1

DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.50

2001/2002-044 CONTRACT NO:

17. CONTRACTOR: Jessica E. Sanchez, Lifeguard I, Step 2

> DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.20

CONTRACT NO: 2001/2002-045

18. CONTRACTOR: Adrian Skertchly, Lifequard II, Step 2

October 1, 2001, thru September 30, 2002 DATES:

RATES PER HR: \$6.60

CONTRACT NO: 2001/2002-046

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Independent Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2001/2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

YOUTH IN FINE ART - SUN COUNTRY NO. 150056, 7127CD, GRANT DETAIL, 0005, SUB-OBJECT 202214

1. CONTRACTOR: George G. Adams, Fine Arts Instructor

> DATES: September 1, 2001 thru December 31, 2001

> RATE PER CL: \$20.00

MAXIMUM AMT: \$1,000.00 CONTRACT: 2001/2002-057 DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-058

13. CONTRACTOR: Nina Llaguno, Lifequard I, Step 2

> DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.20

CONTRACT NO: 2001/2002-059

14. CONTRACTOR: Albert Martinez, Lifequard I, Step1

> DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-060

15. CONTRACTOR: Vanessa Mendoza, Swim Instructor I, Step 1

DATES:

October 1, 2001, thru September 30, 2002 RATES PER HR: \$5.50

CONTRACT NO: 2001/2002-061

16. CONTRACTOR: Victoria Mendoza, Swim Instructor I, Step 2 October 1, 2001, thru September 30, 2002

DATES:

RATES PER HR: \$5.50

2001/2002-062 CONTRACT NO:

17. CONTRACTOR: Shelley Montoya, Lifequard I, Step 1

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-063

18. CONTRACTOR: Miguel Ortiz, Lifeguard II, Step 1

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.40

CONTRACT NO: 2001/2002-064

19. CONTRACTOR: Viridiana Rey, Pool Attendant, Step 2

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.60

CONTRACT NO: 2001/2002-065

20. CONTRACTOR: Gerardo Rodriguez, Lifeguard I, Step 2

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.20

CONTRACT NO: 2001/2002-066

21. CONTRACTOR: Carlos Rosales, Pool Attendant, Step 2

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.60

CONTRACT NO: 2001/2002-067

22. CONTRACTOR: Angelica Sanchez, Swim Instructor Coordinator, Step 2

DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.85

Michelle Cabral, Pool Attendant, Step 2 2. CONTRACTOR: October 1, 2001 thru September 30, 2002 DATES:

> RATES PER HR: \$5.60

2001/2002-048 CONTRACT NO:

3. CONTRACTOR: Sheri Cody, Lifeguard II, Step 2

DATES:

October 1, 2001 thru September 30, 2002

RATES PER HR: \$6.60

2001/2002-049 CONTRACT NO:

Sabrina Cox, Pool Attendant, Step 3 4. CONTRACTOR:

DATES:

October 1, 2001, thru September 30, 2002

\$5.80 RATES PER HR:

2001/2002-050 **CONTRACT NO:**

5. Abner J. Gutierrez, Swim Instructor I, Step 2 CONTRACTOR: October 1, 2001, thru September 30, 2002

DATES:

RATES PER HR: \$5.50

2001/2002-051 CONTRACT NO:

Moises Gutierrez, Swim Instructor I, Step 2 6. CONTRACTOR: October 1, 2001, thru September 30, 2002

DATES:

RATES PER HR: \$5.50

CONTRACT NO: 2001/2002-052

Teresa Gutierrez, Swim Instructor II, Step 3 7. CONTRACTOR:

DATES:

October 1, 2001, thru September 30, 2002 RATES PER HR: \$6.00

2001/2002-053 CONTRACT NO:

Joshua Jones, Swim Instructor I, Step 1 8. CONTRACTOR:

DATES:

October 1, 2001, thru September 30, 2002

\$5.35 RATES PER HR:

CONTRACT NO: 2001/2002-054

9. CONTRACTOR: Thomas Jones, Lifequard I, Step 2

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.20

2001/2002-055 CONTRACT NO:

Megan Lamonica, Lifeguard I, Step 1 10. CONTRACTOR:

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.20

2001/2002-056 CONTRACT NO:

Daniel Juarez, Jr., Lifeguard I, Step 1 11. CONTRACTOR:

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.00

2001/2002-057 CONTRACT NO:

12. Maribel Llaguno, Swim Instructor I, Step 1 CONTRACTOR:

1. CONTRACTOR: Jesus Ayala, Pool Attendant, Step 1

DATES: October 1, 2001 thru September 30, 2002

RATES PER HR: \$5.40

CONTRACT NO: 2001/2002-077

2. CONTRACTOR: Luis R. Camacho, Lifeguard I, Step 1 DATES:

October 1, 2001 thru September 30, 2002

RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-078

3. CONTRACTOR: Victor Mares Cardona, Lifeguard I, Step 1 DATES: October 1, 2001 thru September 30, 2002

> RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-079

4. CONTRACTOR: Hector Carnero, Lifequard I, Step 2 DATES: October 1, 2001, thru September 30, 2002

> RATES PER HR: \$6.20

CONTRACT NO: 2001/2002-080

5. CONTRACTOR: Melissa S. Castaneda, Swim Instructor I, Step 1 DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-081

6. CONTRACTOR: Dennis R. Chavez, Lifequard I, Step 1 DATES: October 1, 2001, thru September 30, 2002

> RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-082

7. CONTRACTOR: Edgar Chavez, Lifeguard I, Step 2

DATES: October 1, 2001, thru September 30, 2002 RATES PER HR: \$6.20

CONTRACT NO: 2001/2002-083

8. CONTRACTOR: Bryant K. Collier, Lifeguard Trainee

DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.25

CONTRACT NO: 2001/2002-084

9. CONTRACTOR: Daniel A. Cortez, Swim Instructor I, Step 1 DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-085

10. CONTRACTOR: Maria L. Delgado, Swim Instructor I, Step 1 DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-086

11. CONTRACTOR: Alejandro Gonzalez, Pool Attendant, Step 1

CONTRACT NO: 2001/2002-068

23. CONTRACTOR: Ruben Sarmiento, Pool Attendant, Step 4 DATES: October 1, 2001, thru September 30, 2002

> RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-069

24. CONTRACTOR: Endi Silva, Swim Instructor I, Step 1

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-070

25. CONTRACTOR: Carmen Torres, Lifeguard I, Step 1

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.00

2001/2002-071 CONTRACT NO:

26. CONTRACTOR: Francisco Torres, Pool Attendant, Step 1 October 1, 2001, thru September 30, 2002

DATES:

RATES PER HR: \$5.40

CONTRACT NO: 2001/2002-072

27. CONTRACTOR: Omar Torres, Swim Instructor I, Step 2

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.50

CONTRACT NO: 2001/2002-073

Sonny L. Valenzuela, Lifeguard I, Step 1 28. CONTRACTOR:

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-074

29. CONTRACTOR: Albert Zamarripa, Lifeguard Trainee

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.25

CONTRACT NO: 2001/2002-075

30. CONTRACTOR: Ana Zepeda, Lifeguard I, Step 2

DATES:

October 1, 2001, thru September 30, 2002 RATES PER HR: \$6.20

CONTRACT NO: 2001/2002-076

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following Employee Contractor contracts on behalf of the Parks & Recreation Department. Funding for these contracts is in Fiscal Year 2001-2002 appropriations to be approved by the City Council, subject to approval by the City's Civil Service Commission.

AQUATICS

NO. 51010281, SUB-OBJECT 201011

CONTRACT NO: 2001/2002-097

22. CONTRACTOR: Jennifer K. Sanchez, Lifeguard II, Step 1
DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.40

CONTRACT NO: 2001/2002-098

23. CONTRACTOR: Natalie Schaffino, Lifeguard I, Step 1

DATES: October 1, 2001, thru September 30, 2002 RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-099

2001/2002-093

24. CONTRACTOR: Alejandro Vargas, Jr., Lifeguard II, Step 2
DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.60

CONTRACT NO: 2001/2002-100

25. CONTRACTOR: Claudia Vizcaino, Lifeguard I, Step 1

DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.00

CONTRACT NO: 2001/2002-101

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Personal Services Contract between the CITY OF EL PASO and ANGELINA AVILA as a translator within the Auto Theft Task Force Division, for the Police Department at the rate of \$14.42 per hour, not to exceed 40 hours per week. The term of the contract shall be for the period of September 1, 2001 through August 31, 2002.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Personal Services Contract between the CITY OF EL PASO and ESTELA G. SHAW as a Crime Victim Liaison for the Police Department at the rate of \$12.50 per hour, not to exceed 40 hours per week. The term of the contract shall be for the period of September 1, 2001 through August 31, 2002.

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: HOT WHEELS CATTLE CO. of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.40

CONTRACT NO: 2001/2002-087

12. **CONTRACTOR:** Ann M. Guerra, Pool Attendant, Step 1 DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.40

CONTRACT NO: 2001/2002-088

13. CONTRACTOR: Libni T. Gutierrez, Swim Instructor I, Step 1 DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-089

14. CONTRACTOR: German A. Guzman, Swim Instructor I, Step 1 DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-090

15. CONTRACTOR: Ramiro Hernandez, Pool Attendant, Step 1 DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.40

CONTRACT NO: 2001/2002-091

16. Charlotte Y. Jordan, Lifeguard I, Step 2 CONTRACTOR: DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.20

CONTRACT NO: 2001/2002-092

17. CONTRACTOR: Shawn M. Jordan, Lifeguard I, Step 2 October 1, 2001, thru September 30, 2002

DATES:

RATES PER HR: \$6.20

CONTRACT NO: 2001/2002-093

18. CONTRACTOR: Gilbert B. Juarez, Swim Instructor I, Step 1 October 1, 2001, thru September 30, 2002

DATES:

RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-094

19. CONTRACTOR: Guadalupe Montes, Pool Attendant, Step 1

DATES:

October 1, 2001, thru September 30, 2002

RATES PER HR: \$5.40

CONTRACT NO: 2001/2002-095

20. CONTRACTOR: Valerie Palomino, Swim Instructor I, Step 1

DATES:

October 1, 2001, thru September 30, 2002 RATES PER HR: \$5.35

CONTRACT NO: 2001/2002-096

21. CONTRACTOR: Abigail Quimiro, Lifeguard I, Step 1

> DATES: October 1, 2001, thru September 30, 2002

RATES PER HR: \$6.00

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Eighty Eight and 22 / 100 (\$88.22) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: MARQUEZ, LEOPOLDO & MARIA of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

421 Kyle Street, City of El Paso, El Paso County, Texas, being more particularly described as Lot 3, Block 2, Kyle Subdivision, Parcel K982-999-0020-1300,

to be TWO HUNDRED EIGHTY ONE AND 45 / 100 DOLLARS (\$281.45) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Second day of January, 2001 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Two Hundred Eighty One and 45 / 100 Dollars (\$281.45) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: GONZALEZ, ELODIA L. C.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weer or other rubbish located on said property, being:

Idalia/Alabama Avenue, City of El Paso, El Paso County, Texas, being more particularly described as Lots 1 & 2, Block D, Grandview Subdivision, Parcel G686-999-000D-0100,

to be ONE HUNDRED EIGHTEEN AND 80 / 100 DOLLARS (\$118.80) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twenty Seventh day of February, 2001 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of One Hundred Eighteen and 80 / 100 DOLLARS (\$118.80) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4.	All records	of the City	Clerk's Of	fice relatir	ng to the	proceeding	against	the abo	ve-described	property
	ide a part of				_					,

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Wast Management, of the El Paso City Code, after providing due notices to the owner: CARTEL & ASSOCIATES INTERNANTIONAL of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3827 - 3831 Leavell Avenue, City of El Paso, El Paso County, Texas, being more particularly described as Lots 1 TO 5 (15000 SQ FT), Block 64, Logan Heights Subdivision, Parcel L447-999-0640-0100,

to be EIGHTY EIGHT AND 22 / 100 DOLLARS (\$88.22) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Nineteenth day of February, 2001 and approves the costs.

1182

3273 Catherine Ann Drive, City of El Paso, El so County, Texas, being more particularly described as Lot 27 (4812.65 SQ FT), Block 1, Stanton Heights #1 Subdivision, Parcel S619-999-0010-2700,

to be EIGHTY EIGHT AND 22/100 DOLLARS (\$88.22) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twenty Sixth day of February, 2001 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Eighty Eight and 22/100 Dollars (\$88.22) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: DOMINGUEZ, MARIA L. of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2109 East Glen Drive, City of El Paso, El Paso County, Texas, being more particularly described as Lot 3 (6300.00 SQ FT), Block 14, Newport Estates #3 Subdivision, Parcel N241-999-0140-0300,

to be SEVENTY ONE AND 45 / 100 DOLLARS (\$71.45) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Eleventh day of December, 2000 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Seventy One and 45 / 100 Dollars (\$71.45) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

9904 Bomarc Street, City of El Paso, El Paso County, Texas, being more particularly described as Lot 24, Block 15, Dale Bellamah Subdivision, Parcel D047-999-0150-4700,

to be SIXTY SIX AND 03 / 100 DOLLARS (\$66.03) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Nineteenth day of February, 2001 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Sixty Six and 03 / 100 Dollars (\$66.03) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record wit. the County Clerk.
- 4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: BURRUS, A. L. of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10783 Janway Drive, City of El Paso, El Paso County, Texas, being more particularly described as Lot 29 (9772 SQ FT), Block 66, Vista Del Sol Subdivision, Parcel V893-999-0660-5700.

to be ONE HUNDRED TWENTY TWO AND 86 / 100 DOLLARS (\$122.86) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twenty Eighth day of August, 2000 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of One Hundred Twenty Two and 86 / 100 (\$122.86) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: GALEANO, LUIS D. of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

0000 Schwabe Street, City of El Paso, El Paso County, Texas, being more particularly described as NELY PT OF 2 & SELY PT OF 3 (0.500 ACRE) N 1 2 OF 2 OF UNRECORDED MAP (21780.0 SQ FT), Block 6, Christy Subdivision, Parcel C454-999-0060-1700,

4.	All records of the City Clerk's Office relating to the proceeding against the above-described property
are r	made a part of this Resolution by reference.
	*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: LOPEZ, JOSE of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

136 Rafael Septien Lane, City of El Paso, El Paso County, Texas, being more particularly described as Lot 1 (4662.3 SQ FT), Block 6, Prado Lindo Subdivision, Parcel P880-999-0060-0100.

to be TWO HUNDRED FOUR AND 59 / 100 DOLLARS (\$204.59) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twenty Second day of November, 2000 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Two Hundred Four and 59 / 100 DOLLARS (\$204.59) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: HECTOR H. GARCIA of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: AVINA, ROBERTO of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

306 West Overland Avenue, City of El Paso, El Paso County, Texas, being more particularly described as Lot 60 FT ON OVERLAND X 120 FT BEG 60 FT W OF NEC (7200 SQ FT), Block 45, Mills Subdivision, Parcel M473-999-0450-0100,

to be NINETY THREE AND 64 / 100 DOLLARS (\$93.64) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Thirtieth day of January, 2001 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Ninety Three and 64 / 100 (\$93.64) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4.	All records	of the City	y Clerk's	Office r	elating to	o the	proceeding	against	the	above-de	escribed	property
are ma	de a part of	this Resolu	ution by r	eferenc	e.							

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: PELLATI, AGOSTINO JR of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

to be NINETY FIVE AND 26 / 100 DOLLARS (\$95.26) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Sixth day of February, 2001 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Ninety Five and 26 / 100 DOLLARS (\$95.26) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.

4.	All	records	of the	City	Clerk's	Office	relating	to the	proceeding	against	the	above-described	property
are m	nade :	a part of	f this Re	esolut	tion by r	eferen	ce.			J			17

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: TERRAZAS, HOMERO S. of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1030 Myrtle Avenue, City of El Paso, El Paso County, Texas, being more particularly described as Lot N 87.5 FT OF 15 & 16, Block 1, Franklin Heights Subdivision, Parcel F607-999-0010-4300,

to be EIGHTY SEVEN AND 68 / 100 DOLLARS (\$87.68) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Eighth day of January, 2001 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of Eighty Seven and 68 / 100 DOLLARS (\$87.68) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor be authorized to sign an Agreement with ABC PARTY WORLD OF EL PASO to lend them One (1) 4 Cubic Yard Dumpster in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor be authorized to sign an Agreement with DE LA V, INC. D /B /A RIVIERA RESTAURANT to lend them One (1) 4 Cubic Yard Dumpster in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor be authorized to sign an Agreement with EL PASO TRADE SCHOOL, INC. D/ B /A WESTERN TECHNICAL INSTITUTE to lend them Four (4) 32 Gallon Containers and Three (3) 8 Gallon Baskets in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor be authorized to sign an Agreement with CATHOLIC DIOCESES OF EL PASO, ON BEHALF OF OUR LADY OF MT. CARMEL PARISH to lend them Fifteen (15) 32 Gallon Containers in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor be authorized to sign an Agreement with CLAUDE'S SAUCES, INC. to lend them One (1) 4 Cubic Yard Dumpster in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program.

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Rampart/Arizona Avenue, City of El Paso, El Paso County, Texas, being more particularly described as Lots 33 TO 35 & WLY 20 FT OF 32, Block 5, Golden Hill Subdivision, Parcel G537-999-0050-8100,

to be ONE HUNDRED EIGHTY TWO AND 94 / 100 DOLLARS (\$182.94) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twenty Seventh day of February, 2001 and approves the costs.

- 2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of One Hundred Eighty Two and 94 / 100 DOLLARS (\$182.94) to be a lien on the above described property, said amount being due and payable within thirty (30) days from date of Council approval, and thereafter bearing ten percent (10%) interest per annum.
- 3. The City Clerk is directed to give notice of this Lien by filing a copy of this Resolution for record with the County Clerk.
- 4. All records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

*RESOLUTION

WHEREAS, in accordance with Section 9.04.380, entitled Abatement, of Chapter 9.04, Solid Waste Management, of the El Paso City Code, after providing due notices to the owner: SUNSET LODGE #39° INT'L ASSOC. of the hereinafter described property that the owner's property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso City Code, and the owner, having failed to comply with due notices, the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Deputy Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2431 East Yandell Drive, City of El Paso, El Paso County, Texas, being more particularly described as Lots 31 & 32 (6000 SQ FT), Block 89, Bassett Subdivision, Parcel B202-999-0890-7600,

to be ONE HUNDRED THIRTEEN AND 39 / 100 DOLLARS (\$113.39) as reported by the Deputy Director of the Department of Solid Waste Management. The City Council finds that the work was performed on the Twenty Fifth day of March, 2000 and approves the costs.

2. The City Council, in accordance with Section 9.04.380 of the El Paso City Code, declares the above total amount of One Hundred Thirteen and 39 / 100 (\$113.39) to be a lien on the above described property

If the Owner fail, neglect or refuse to comply with the order of City Council the City may pursue one, or all of the following actions:

- the city will perform any and all work needed to bring the property into compliance with this
 order, at its own expense, but for and on account of the Owner, of said property, the cost of
 which shall be assessed as a lien against the property and;
- II) assess a civil penalty against the property Owner for failure to repair, remove or demolish said Building in an amount not to exceed \$1000.00 a day for each violation, or \$10 a day if the Owner show that the property is the Owner's lawful homestead and;
- III) the Owner may be confined in jail as permitted by state law and;
- IV) appoint a receiver as permitted by state law.

Any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of the assessment until paid in full; and

That the City Clerk is ordered to provide notice of this hearing to the record Owner and all other persons having an interest in the property as provided by law.

*Motion made, seconded and unanimously carried to approve the request to fill positions on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

- A. Cashier Clerk (1)
- **B.** Information Entry Operator (1)
- C. Laborer (3)
- **D.** Library Assistant (1)
- E. Senior Toll Collector (1)
- F. Toll Collector (2)

Motion made, seconded and unanimously carried to move to the regular agenda the following:

- A. Board appointment of David G. Marcus to the Districting Commission by Representative Sumrall.
- B. Board appointment of Jennie Van Cleef to the City-County Animal Shelter Advisory Committee by Representative Sumrall.
- C. Board appointment of Raul Ramirez to the Districting Commission by Representative Escobar.
- D. Board appointment of Michael Portillo to the Districting Commission by Representative Power.
- E. Board appointment of Graydon C. Turner to the Districting Commission by Representative Sariñana.
- F. Board appointment of Joan C. Lopez to the Districting Commission by Representative Medina.

Representative Medina noted that individuals appointed to the Districting Commission cannot serve in any other capacity whether as an elected official or on any other Committee.

Ms. Pat Adauto, Planning Director, stated that Representative Medina's comments were correct. She explained that under the existing City Charter it states that an appointee to the Districting Commission cannot serve on any board, commission or committee of the City nor hold public office. She stated that this Commission would be in existence for one year.

Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to appoint David G. Marcus to the Districting Commission by Representative Sumrall.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with BARRON'S GROCERY to lend them One (1) 4 Cubic Yard Dumpster in exchange for their recyclable materials in conjunction with the Department of
Solid Waste Management's recycling program. This Agreement is at no cost to the City.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor be authorized to sign an Agreement with BRYLANE, INC. to lend the company Four (4) 32 Gallon Containers and Twelve (12) 8 Gallon Baskets in exchange for its recyclable materials in conjunction with the Department of Solid Waste Management's recycling program.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement with the YSLETA INDEPENDENT SCHOOL DISTRICT FOR CADWALLADER ELEMENTARY SCHOOL, to lend them Four (4) 32 gallon containers and Sixteen (16) 8 Gallon Baskets in exchange for their recyclable materials in conjunction with the Department of Solid Waste Management's recycling program. This Agreement is at no cost to the City.

*RESOLUTION

You are hereby notified that at 9:00 a.m. on the 25th day of September, 2001 in the Counc. Chambers of City Hall, #2 Civic Center Plaza, El Paso, Texas, the City Council of El Paso will hold a public hearing on the question of whether the Building located on the property at 4510 Arlen Avenue, in El Paso, Texas, which property is more particularly described as:

Tracts: The West 150 feet of Tract 2 and the East 150 feet of Tract 3, Block 4, Del Norte Acres, an addition to the City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 6, Page 1, Real Property Records, El Paso County, Texas

is unsafe and dangerous.

According to the real property records of the County of El Paso, Texas, Robert Lopez, 5845 Onix Drive, El Paso, Texas is listed as the Owner of the real property described herein.

The Owner of said property is hereby ordered to appear before City Council and any mortgagees, lien holders, and other persons having an interest in said property are entitled to appear before City Council at said date, hour, and place to show cause why said Building should not be declared a nuisance and ordered to be abated; and

The Owner, lien holders, mortgagees, or any other person having an interest in the property are hereby required to submit at the hearing proof of the scope of any work that may be required to comply with the ordinance and the time it will take to reasonably perform the work.

Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to appoint Jennie Van Cleef to the City-County Animal Shelter Advisory Committee by Representative Sumrall.
Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to appoint Raul Ramirez to the Districting Commission by Representative Escobar.
Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to appoint Michael Portillo to the Districting Commission by Representative Power.
Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to appoint Graydon C. Turner to the Districting Commission by Representative Sariñana.
Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to appoint Joan C. Lopez to the Districting Commission by Representative Larry Medina.
Representative Medina asked if an individual currently appointed to another board should resign from that board and subsequently be appointed to the Districting Commission.
Ms. Rita Rodriguez, First Assistant City Attorney, explained that that would be permissible.
Representative Medina asked that he would like to amend this board appointment by adding the language "pending her resignation from a prior Committee".
*Motion made, seconded and unanimously carried that the following tax refunds be approved:
A. Countrywide Tax Services Corporation in the amount of \$1,205.34, overpayment of 2000 taxes. (PID #B680-999-0010-2400)
B. Wells Fargo Home Mortgage in the amount of \$4,437.56, overpayment of 2000 taxes. (PID #C340-999-1440-1500)
C. Realty Mortgage & Investment Company in the amount of \$3,950.92, overpayment of 2000 taxes. (PID #C801-999-0060-4800)
D. USDA, Rural Housing Service in the amount of \$544.18, overpayment of 2000 taxes. (PID #E369-001-0060-0030)
E. Haciendas Del Norte Estates in the amount of \$631.15, overpayment of 2000 taxes.
(PID #H010-000-0410-0080) F. Transamerica Real Estate Tax Service in the amount of \$3,103.08, overpayment of 1999 taxes.
(PID #H453-999-0320-0100) G. Abel & Martha Garcia in the amount of \$1,152.95, overpayment of 2000 taxes.
(PID #M642-000-0040-0300) H. Mills Escrow Company in the amount of \$635.51, overpayment of 2000 taxes.
(PID #P131-999-0060-0400)
I. Transamerica Real Estate Tax in the amount of \$776.55, overpayment of 2000 taxes. (PID #S162-999-0230-1300)
J. Transamerica Real Estate Tax Service in the amount of \$2,105.54, overpayment of 2000 taxes. (PID #S812-999-0160-0400)
*Motion made, seconded and unanimously carried to award Bid No. 2001-267 Paint Mixer

1170

Red Devil Equipment Brooklyn Park, MN

Award to:

Item:

#1

Amount:

\$6,694.81

Department:

Public Works, Street Department

Funds available:

102009-208008

Funding source:

Contractual Obligation Funds, 1999

Total amount:

\$6,694.81

Street Department and Purchasing recommend award as indicated as this vendor is the responsible and responsive bidder meeting specifications.

This is a one time purchase.

*Motion made, seconded and unanimously carried to approve budget transfer BT2001-742 AIRPORT

To purchase equipment necessary for testing cable installations and quality for trouble shooting phone and network difficulties.

\$3,495	to	620020/500004/208008	Office Equip
\$3,495	to	620020/500004/107001	Intrafund Transfer-in
\$3,495	to	620018/500002/107002	Estimated Revenue
\$3,495	to	620018/500002/207001	Intrafund Transfer-out
	\$3,495	\$3,495 to \$3,495 to	\$3,495 to 620020/500004/107001 \$3,495 to 620018/500002/107002

^{*}Motion made, seconded and unanimously carried to approve budget transfer BT2001-743 AIRPORT

Transfer of funds to cover the cost of construction of an additional exit lane for the short term parking lot to enable the Airport to manage holiday traffic in a more efficient manner.

Increase	\$20,000	to	620006/203202	Public Access
Decrease	\$20,000	from	620001/204405	Contingency

*Motion made, seconded and unanimously carried to approve the request of El Paso Alliance, Inc. - Aliviane NO-AD, Inc. to hold a foot race/walk on September 15, 2001 from 8:00 a.m. to 11:00 a.m. Route: Start at Edgemere median walkway at the corner of Apple and Edgemere, proceed on Edgemere to El Dorado, El Dorado to Mettler, turn right to Cosmos to McRae, left on McRae to Album, right on Album to Eastwood Park to Pavilion at 3001 Parkwood. Approximately 200 persons will take part and 50 spectators are anticipated. PERMIT NO. 01-096.

*Motion made, seconded and unanimously carried to approve the request of St. Francis Xavier Church to block off S. Latta between Findley and Paisano on September 8, 2001 from 6:00 p.m. to 11:00 p.m. and September 9, 2001 from 1:00 p.m. to 11:00 p.m. for a bazaar. Approximately 100 persons and 25 vehicles will take part and 100 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT NO. 01-101.

A Public Hearing was held in accordance with Section 6.16.080 of the El Paso Municipal Code to determine

A Public Hearing was held in accordance with Section 6.16.080 of the El Paso Municipal Code to determine whether Border Taxi Cab Company; Checker Taxi Cab Company; Diamond Cab, Inc.; Sun City Cab Company, Inc.; Texas Cab Incorporated; and Yellow Cab (each of the applicants) is fit, willing and able to provide taxi service in the City of El Paso and whether the Chief of Police should be authorized to issue Operating Permits to each of the applicants.

Police Chief Carlos Leon recommended approval of the above named cab companies with the exception of Diamond Cab Inc., because of personal property taxes owed by them. He recommended that Diamond Cab Inc. be issued the permit subject to payment of the delinquent taxes.

Mr. Charlie McNabb, Interim Chief Administrative Officer, suggested approving the item subject to Diamond Cab Inc. paying their delinquent personal property taxes.

Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to authorize the Chief of Police to issue Operating Permits to each of the following applicants: Border Taxi Cab Company; Checker Taxi Cab Company; Diamond Cab, Inc.; Sun City Cab Company, Inc.; Texas Cab Incorporated; and Yellow Cab.

Issuance of Operating Permit for Diamond Cab, Inc. is subject to payment of \$111.46 in delinquent personal property taxes.

Representative Escobar abstained from the vote due to his family's relationship with Checker and Yellow Cab Companies.

*Motion made, seconded and unanimously carried to postpone four (4) weeks an Ordinance changing the zoning of a portion of Tract 7, Pendale Acres, Unit 2, City of El Paso, El Paso County, Texas (445 Pendale Road) from R-F (Ranch-Farm) to R-2A (Residential). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: Oscar and Jennifer Lujan / Representative: Oscar and Jennifer Lujan, 12232 Russolo Drive, El Paso, TX 79936. ZC-01021.

ORDINANCE 14928

The City Clerk read an Ordinance entitled: AN ORDINANCE CHANGING THE ZONING OF ALL OF LOT 3, BLOCK 1, SUNRISE ACRES UNIT 1 REPLAT, EL PASO, EL PASO COUNTY, TEXAS (4200 SKYLINE AVENUE) FROM A-O/SC (APARTMENT/OFFICE/SPECIAL CONTRACT) TO C-1/SC (COMMERCIAL/SPECIAL CONTRACT). THE PENALTY BEING AS PROVIDED IN SECTION 20.68 OF THE EL PASO MUNICIPAL CODE.

Ms. Pat Adauto, Planning Director, explained the zoning change and special conditions. She noted that there was no opposition to the zoning change and that the DCC (Development Coordinating Committee) and CPC (City Plan Commission) recommended in favor.

Motion duly made by Representative Rodriguez, seconded by Representative Cook that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 14929

The City Clerk read an Ordinance entitled: AN ORDINANCE GRANTING SPECIAL PERMIT NO. SU-01010 TO ALLOW FOR EXPANSION OF THE CHILD CRISIS CENTER OF EL PASO, INC. ON A PORTION OF PRIDHAM SURVEY NO. 274, EL PASO, EL PASO COUNTY, TEXAS (2100 NORTH STEVENS STREET), PURSUANT TO SECTION 20.14.040.D (ZONING), THE PENALTY BEING AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.

Ms. Pat Adauto, Planning Director, explained the special use permit and noted that there was n opposition. She stated that the CPC and DCC had approved the passage of the special use permit.

Representative Sumrall congratulated Ms. Stephanie Dodson of the Child Crisis Center for a their great work. There being no public comment, the vote was taken.

Motion duly made by Representative Rodriguez, seconded by Representative Sariñana that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES:

Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos

NAYS:

None

Absent:

None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 14930

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.08 (ADMINISTRATION AND ENFORCEMENT), SECTION 12.08.220, SUBSECTION D ONLY (IMPOUNDING VEHICLES) TO INCREASE THE STORAGE FEES FOR VEHICLES STORED IN THE CITY'S IMPOUND LOT; THE PENALTY BEING AS PROVIDED IN SECTIONS 1.08.010 TO 1.08.030 OF THE EL PASO MUNICIPAL CODE.

Representative Medina asked for an elaboration on the Ordinance.

Captain Roy Davis, El Paso Police Department, explained that State law had changed regarding increasing storage fees for vehicles; therefore, the City made the change to match State law.

Representative Medina questioned whether revenue would be generated from the increase in storage fees.

Captain Davis responded that there is no profit; however, the amounts cover the cost charged by the El Paso Towing Association. He stated that current costs are \$7.50 for all vehicles and allowances for oversized vehicles. He explained that the towing fees were to remain the same; however, an oversized vehicle charge would increase. There being no public comment, the vote was taken.

Motion duly made by Representative Sariñana, seconded by Representative Cook that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES:

Council Members Sumrall, Rodriguez, Medina, Cook, Escobar, Sariñana and Cobos

NAYS:

Council Member Power

Absent:

None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 14931

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.16 (ACCIDENT REPORTS), SECTION 12.16.010 (REQUIRED-DRIVER OF VEHICLES INVOLVED), TO AMEND THE ACCIDENT REPORTING REQUIREMENTS; AND TO REPLACE SECTION 12.16.030 (CONFIDENTIALITY) WITH SECTION 12.16.030 (AFFIRMATIVE DEFENSES) TO CREATE DEFENSES TO PROSECUTION UNDER CHAPTER 12.16 OF THE EL PASO MUNICIPAL CODE; THE PENALTY BEING AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.

Representative Cook asked the Legal Department for an explanation.

Ms. Elaine Hengen, Assistant City Attorney, stated that this is an amendment to the Ordinance that requires individuals involved in some accidents to call the Police. Beginning September 1, 2001 if there are no injuries or death involved in an accident, the accident would be recorded only if damage(s) of \$1,000.00 or more are noted. She explained that the City was amending provisions relating to confidentiality of accident reporting forms. There being no public comment, the vote was taken.

Motion duly made by Representative Sariñana, seconded by Representative Cook that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES:	Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos		
NAYS:	None	Absent:	None
•	ne Mayor ordered that ereby adopted.	the vote havin	g been cast in favor of the Ordinance, the same be and
			NANCE 14932

The City Clerk read an Ordinance entitled: AN ORDINANCE GRANTING A SPECIAL PRIVILEGE TO THE CENTRAL BUSINESS ASSOCIATION OF EL PASO, INC., TO PERMIT TEMPORARY SIDEWALK VENDING FOR PARTICIPATING MERCHANTS WITHIN CERTAIN PUBLIC RIGHTS-OF-WAY IN DOWNTOWN EL PASO FROM AUGUST 29, 2001 THROUGH DECEMBER 31, 2001

There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Cook that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES:	Council Members Sur	mrall, Rodrigue	z, Medina, Cook, Power, Escobar, Sariñana and Cobos
NAYS:	None	Absent:	None
•	e Mayor ordered that tereby adopted.	the vote having	been cast in favor of the Ordinance, the same be and

ORDINANCE 14933

The City Clerk read an Ordinance entitled: AN ORDINANCE ADOPTING MODIFICATIONS TO THE 2025 PROPOSED THOROUGHFARE SYSTEM AS DETAILED IN THE MAP ATLAS OF THE PLAN FOR E PASO AND ITS RELATED DOCUMENTS APPROVED BY THE EL PASO CITY COUNCIL ON MARCH 13, 2001.

Ms. Pat Adauto, Planning Director, noted that the Ordinance language was revised to read as listed above.

Representative Cook questioned the changes to the Valley and the Westside.

Ms. Adauto explained the changes to Council Members.

Motion duly made by Representative Sumrall, seconded by Representative Cook that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES:	Council Members Sumrall, Rodriguez, Medina, Cook, Power, Escobar, Sariñana and Cobos		
NAYS:	None	Absent:	None
Whereupon th		he vote having	been cast in favor of the Ordinance, the same be and
		ORDIN	ANCE 14934

The City Clerk read an Ordinance entitled: AN ORDINANCE VACATING A PORTION OF A TWENTY-FOOT (20') WIDE ALLEY WITHIN BLOCK 46, BETWEEN SAN ANTONIO AVENUE AND OVERLAN' AVENUE, MILLS ADDITION, CITY OF EL PASO, EL PASO COUNTY, TEXAS.

Representative Cobos questioned where the new bus transit terminal would be built on top of this area.

Ms. Pat Adauto, Planning Director, stated that the alley runs between San Antonio and Overland and that the entire block would be used for the Union Plaza Transit Terminal. There being no public comment, the vote was taken.

Motion duly made by Representative Cobos, seconded by Representative Sariñana that the Ordinance be

		Mayor ordered that one resulted as follow	t a vote be taken on the passage and adoption of ws:	the
AYES:	Council Memb	ers Sumrall, Rodrig	uez, Medina, Cook, Power, Escobar, Sariñana and Cob	os
NAYS:	None	Absent:	None	
•	n the Mayor order is hereby adopted.	ed that the vote havi	ing been cast in favor of the Ordinance, the same be an	ıd
located at	5727 Tamburo Coเ	ırt, in the City of El P	ed to delete the public hearing to determine if the prop Paso (legal description on file with the City Clerk) is a fire time should be repaired or demolished.	

REGULAR COUNCIL MEETING - AUGUST 28, 2001

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*Motion made, seconded and unanimously carried to delete the public hearing to determine if the property located at 729 Paisano, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished.

ORDER

WHEREAS, after providing due notice to the Owners of the hereinafter described property, the City Council of the City of El Paso conducted Public Hearings on June 26th, and August 28th, 2001, regarding the property located at 6340 Geiger Avenue, more particularly described as:

Lot: The East ½ of Lot 4, Block 4, Glendale Addition, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 8, Page 1, Plat Records of El Paso County, Texas

and found that the Building located on said property is substandard; unfit for habitation or use, and a hazard to public health, safety and welfare; and that the Building is not in substantial compliance with the Municipal Ordinances, and that the Building can not be repaired; and

WHEREAS, having found that the Building is not in substantial compliance with the Municipal Ordinances, the City Council ORDERED the Owners of said property to demolish the Building and remove all weeds, trash and debris, within 30 days of adoption of the Resolution dated June 26th, 2001, that is on or before July 27th, 2001.

WHEREAS, the City Council ORDERED the Owners of said property to appear before City Council on August 28th, 2001, for a Public Hearing to determine whether the Council Order has been complied with and to determine penalties if the Council Order has not been complied with:

WHEREAS, no one appeared.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

- That the City Council, having heard the evidence, makes the following findings:
- a. That the Owners of said property, Juan and Julia Mendez, were notified of the requirements of Section 18.52.040 and of their need to comply with these requirements as they relate to their property; and
- b. That after notification, the Owners committed an act in violation of Section 18.52.040 or failed to take an action necessary for compliance with 18.52.040, specifically; the Owners failed to demolish the Building, and clean the premises of all weeds, trash and debris within 30 days after June 26th, 2001 that is, on or before July 27th, 2001; and
- c. That the Owners have failed to comply with the Order each day from July 27th, 2001 through August 28th, 2001, a total of 33 days; and
- d. That the property which is subject to the Order is not the Owner's homestead; and
- e. That the City Council can assess a civil penalty against the Owners in an amount not to exceed \$1,000.00 a day for each violation, a total of \$33,000.

NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

- 1. That the Owners are hereby assessed the following civil penalties: \$100.00 a day for each of the 33 days during which the City Council Order of June 26th, 2001 was not complied with; for a total of \$3,300.
- 2. That the City Clerk file a certified copy of this Order with the District Clerk of the County of El Paso; and
- 3. That the Owners are hereby placed on notice that continuing failure to comply with the City Council's Order to demolish the Building and clean the premises of all weeds, trash, and debris may result in additional, more severe penalties.

Mr. Thomas Maguire, Building Services, presented the case to Council Members.

Representative Cook asked whether the property owner's have been duly notified.

Mr. Maguire responded yes.

Representative Cook asked that the language "additional and more severe penalties" be added to the Order.

Representative Sumrall asked Mr. Maguire what the maximum penalty would be.

Mr. Maguire responded \$1,000.00. per day.

Representative Sumrall questioned whether property owner's names might be listed on the Agenda.

Mr. Maguire explained that the Legal Department would need to address the issue regarding listing the names of property owner's on the Agenda.

Motion made by Representative Medina, seconded by Representative Cook and unanimously carried to accept the Department's recommendations and to adopt the above resolution including the language "additional and more severe penalties".

Representative Power abstained from the vote.	
ORDER	

WHEREAS, after providing due notice to the Owners of the hereinafter described property, the City Council of the City of El Paso conducted Public Hearings on October 17, 1995 and August 28th, 2001, regarding the property located at 231-235 Euclid Street, more particularly described as:

Lots: 26, 27, 28 and the South 2 feet of Lot 29, Block 2, Hadlock's Suburban Gardens, an addition to the City of El Paso, El Paso County, Texas, according to the Map thereof on File in Book 12, Page 20, Plat Records of El Paso County, Texas; municipally known and numbered as 231-235 Euclid Street, El Paso, Texas

and found that the Building located on said property is substandard; unfit for habitation or use, and a hazard to public health, safety and welfare; and that the Building is not in substantial compliance with the Municipal Ordinances, and that the Building can not be repaired; and

WHEREAS, having found that the Building is not in substantial compliance with the Municipal Ordinances, the City Council ORDERED the Owners of said property to demolish the Building and remove

all weeds, trash and debris, within 30 days of adoption of the Resolution dated October 17^{th} , 1995, that is on or before November 17^{th} , 1995.

WHEREAS, the City Council ORDERED the Owners of said property to appear before City Council on August 28th, 2001, for a Public Hearing to determine whether the Council Order has been complied with and to determine penalties if the Council Order has not been complied with:

WHEREAS, no one appeared.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

- 1. That the City Council, having heard the evidence, makes the following findings:
- a. That the Owners of said property, Anna K. Valdez and Isidora E. Valdez, were notified of the requirements of Section 18.52.040 and of their need to comply with these requirements as they relate to their property; and
- b. That after notification, the Owners committed an act in violation of Section 18.52.040 or failed to take an action necessary for compliance with 18.52.040, specifically; the Owners failed to demolish the Building, and clean the premises of all weeds, trash and debris within 30 days after October 17, 1995 that is, on or before November 17th, 1995; and
- c. That the Owners have failed to comply with the Order each day from November 17th, 1995 through August 28th, 2001, a total of 2,112 days; and
- d. That the property which is subject to the Order is not the Owner's homestead; and

NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

- 1. That the City Clerk file a certified copy of this Order with the District Clerk of the County of El Paso; and
- 2. That the Owners are hereby placed on notice that continuing failure to comply with the City Council's Order to demolish the Building and clean the premises of all weeds, trash, and debris may result in additional, more severe penalties.

Mr. Thomas Maguire, Building Services, presented the case to Council Members.

Representative Medina commented that many of these condemned properties are located in District 3. He asked that Mayor Caballero address issues directly related to rebuilding the Central area of El Paso.

Mayor Raymond C. Caballero explained that on August 29, 2001 a meeting would be held to discuss tax abatements and other incentives. He added that the central part of El Paso has been emptied out and that the focus has been directed toward the outlying perimeters of the City.

Motion made by Representative Medina, seconded by Representative Escobar and unanimously carried to approve the Department's recommendation and to adopt the above resolution.

RESOLUTION

WHEREAS, the Building Official and the Fire Marshal of the City of El Paso have conducted an investigation and have reported to the City Council in writing that they are of the opinion that the structure

located on the property at 5725 Kapilowitz Ct., in El Paso, Texas, which property is more particularly described as follows:

Lot: 24, Block 3, of Hughes Subdivision, Block 2, of the Alameda Acres Addition, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof, recorded in Volume 13, Page 15, Plat Records of El Paso County, Texas

is dilapidated, substandard, and unfit for human habitation or use; is a hazard to public health, safety, and welfare; and

WHEREAS, Estate of Martha Rivera, Deceased, 3325 Taylor Avenue, El Paso, Texas 79930-4947, and Tony Rivera, 12365 Mantaque, Pacoima, CA 91331, record Owners, and all mortgages and lienholders were duly notified according to law to appear at a public hearing before City Council at 9:00 a.m. on August 28th, 2001; and

WHEREAS, NO ONE, APPEARED,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

- 1. That City Council having heard the evidence, makes the following findings:
 - a. That the structures located on said property are condemned as substandard, unfit for human habitation or use, and therefore a hazard to the public health, safety, and welfare; and
 - b. That the structures are not in substantial compliance with municipal ordinances regulating fire protection, structural integrity, and disposal of refuse; and
 - c. The structure's certificate of occupancy is hereby revoked; and
 - d. That the structures can not feasibly be repaired.
- 2. That the City Council hereby orders Owners to comply with the following requirements:
 - a. That the Building be demolished within (30) days; and
 - b. That the premises be cleaned of all weeds, trash and debris within (30) days; and
 - c. That a public hearing be scheduled for October 30th, 2001, in the City Council Chambers, to determine, if the Council order has been complied with and, if not, to determine penalties; and
 - d. That the Owners of said Building are hereby ordered to comply with all requirements of the Resolution; and
 - e. The owners are advised that in order to obtain a new certificate of occupancy, the entire building and its service systems must be brought into compliance with the current codes.
 - f. That upon failure of the Owners to comply with this Resolution, any mortgagees, lienholder, and other persons having an interest in the property have an additional ten (10) days to demolish the Building and clean the premises of all weeds, trash, and debris; and
- That upon failure of the Owners to comply with this Order, the City of El Paso through its Deputy
 Director of Building Services shall demolish the Building and clean the premises of all weeds,
 trash, and debris at its own expense, but for and on account of the Owners of said property;
 and

- 4. That said Owners shall become personally liable for all costs incurred by City in connection with demolishing and cleaning the premises of all weeds, trash and debris; and
- 5. That the costs incurred by the City in connection with demolishing and cleaning the premises of all weeds, trash, and debris shall become due and payable within thirty (30) days of the date of completion of the work and such cost shall be assessed as a lien against the property unless paid; and
- 6. That upon failure of the Owners to comply with this Order, one or all of the following actions will be taken:
 - a. The City will perform any and all work needed to bring the property into compliance with this order, at its own expense but for and on account of the Owners of said property, the cost of which shall be assessed as a lien against the property; and
 - b. That upon failure of the Owners to comply with this order the City Council may assess a civil penalty against the property Owners in an amount not to exceed \$1,000.00 a day for each violation or, if the Owners show that the property is the Owner's lawful homestead, in an amount not to exceed ten (10) dollars a day for each violation; and
 - c. That upon failure of the Owners to comply with this order, the Owners may be confined in jail as permitted by state law; and
- 7. That upon failure of the Owners, any mortgages or lienholders to restore the Building so that it complies with all relevant City Code requirements, the City of El Paso, if applicable, may bring an action in District Court to request appointment of a receiver for the rehabilitation of said property pursuant to Section 214.003 of the Texas Local Government Code; and
- 8. The Owners, any mortgagees, or lienholders have a right to appeal these findings to a court of competent jurisdiction within ten (10) days after notice of this Resolution. The findings shall become final after ten (10) days of receipt of Notice; and
- 9. That any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of assessment until paid in full; and
- 10. That the City Clerk is ordered to cause copies of this Resolution to be served on the record Owners and all other persons having interest in the property as provided by law.

Mr. Thomas Maguire, Building Services, presented the case to Council Members.

Motion made by Representative Medina, seconded by Representative Sumrall and unanimously carried to approve the recommendations of the Department and adopt the above Resolution.

Representative Cobos was not present for the vote.	
RESOLUTION	٠.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

- 1. That the number of Substitute Associate Municipal Judges be set at nineteen.
- 2. That the designation of Stewart L. Leeds, Substitute Associate Municipal Judge, to serve on a full time basis in the temporary El Paso Municipal Court be terminated effective August 31, 2001.

- 3. That Carl Horkowitz, Substitute Associate Municipal Judge, be designated to serve in the El Paso Arraignment Court.
- 4. That Alfonso Dominguez, Substitute Associate Municipal Judge, be designated to serve as Nigh Magistrate.
- 5. That the following Substitute Associate Municipal Judges be appointed for terms expiring on the second Tuesday in June, 2003.
 - a. Alfonso Domiguez
 - b. Carl G. Horkowitz
 - c. Regina B. Arditti
 - d. David A. Bonilla
 - e. Ouisa D. Davis
 - f. Ralph R. Garcia
 - g. Mario A. Gonzalez
 - h. Patrick A. Lara
 - i. Stuart L. Leeds
 - j. Alex A. Melendez
 - k. John Arthur Needham
 - I. Andre C. Poissant
 - m. David A. Rutledge
 - n. Roberto Sandoval
 - o. Dave P. (Duke) Dolezal
 - p. Susan Louise Godwin
 - q. Max Daniel Muñoz
 - r. Richard A. Olivo
 - s. Yvonne T. Rodriguez

Representative Escobar noted that the Resolution was revised to read "nineteen" instead of the "twenty" as listed on the Agenda. He noted that Marlene Gonzalez' name would be removed from the list. He thanked the Municipal Court Legislative Review Committee and others for their hard work in the interviewing of the appointees.

Representative Sumrall stated that there was an excellent group of attorneys represented.

approve the above Resolution.

Motion made by Representative Sumrall, seconded by Representative Cook and unanimously carried to approve the request that Mayor and Council terminate Contract No. 1999-52-220-C2 with Sundance Feed, for Zoo Animal Food for default pursuant to Clause No. 18B of the Contract, an item titled Termination for Default, whereby the City reserved the right to terminate the Contract for default.

Motion made by Representative Escobar, seconded by Representative Sumrall and unanimously carried to

The user Department was notified and a new solicitation will be issued.

Department: El Paso Zoo

Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to reject Bid No. 2001-279 - Niehoff Alternators, Niehoff Related Parts & Service as recommended by Purchasing and the Fire Department. This requirement will be reviewed by the user department, a new solicitation will be issued at a later time.

......

No action was taken on the resolution to save the Franklin Mountains. (James J. Crook)

Mr. James J. Crook, attorney, appeared before Council and stated that the quarry operations are removing the face of the Franklin Mountains and that the Franklin Mountains are a great asset to the City of El Paso. He stated that if the quarry operations continue irreparable damage would be made to the Franklin Mountains. He asked that Council Members declare a moratorium to protect the Franklin Mountains.

Representative Sumrall asked Mr. Crook why he hadn't come forward when other issues regarding construction on the Franklin Mountains were on City Council Agendas. She questioned his reason(s) for being present at Council today.

Mr. Crook responded that he used to climb Sugarloaf Mountain as a child and the quarry operations have left large gouges in the mountains.

Representative Cobos commended Mr. Crook for coming forward and expressing his opinion today. He asked Mr. Crook whether he was singling out "Jobe Concrete" or was he concerned with other projects being built on the Franklin Mountains.

Mr. Crook stated that he was concerned with the entire Franklin Mountain chain and its beauty. He remarked that the mountains should not be desecrated.

Mayor Raymond C. Caballero stated that there are implications with respect to taking an individual's property away because other persons request that the operations cease. He stated that many complaints have been made regarding the quarry operations; however, the company must adhere to very strict compliance with many different laws and that the quarry is compliant. He stated that there are three types of mountain development issues that have been raised and that Council Members need to have a policy on. The first type would be the "Pinnacle" type - an area of the mountain already zoned for certain use; however, when the item was brought before Council Members, Council Members had no power other than to approve the Site Development Plan. The second type would be regarding the purchasing (or selling) or not purchasing (or selling) property without a plan regarding the development of the land. The third type would be the "Jobe" type, cutting out the biggest hole in the Franklin Mountains. He stated that not only the Franklin Mountains but, the Rio Grande define the City of El Paso.

Mr. Stanley Jobe, owner of Jobe Concrete Products, stated that his company could be part of the solution to the environmental concern to the community. His company is involved in recycling, and is a good environmental neighbor and that there is no substantiated proof that the company has harmed anyone in the guarry. He stated that the Mayor has a personal issue with Jobe Concrete.

Mayor Caballero stated that he made no derogatory comments toward Mr. Jobe nor Jobe Concrete. He stated that the City would be looking into options and enforce the law(s) as he is obligated to do. Mayor Caballero noted that Jobe Concrete is pushing the boundary along the Franklin Mountain State Park. He stated that the company has rendered an incredible area useless to residents by diminishing property values in many areas. He suggested that Mr. Jobe focus on two issues: 1. Does the City have any option(s) regarding an individual who owns land on the mountain and proceeds to tear it down; and 2. Could Jobe acquire the same quality of rock elsewhere, within a reasonable distance, and what balancing tests does the City need to engage in. These are the issues that the City will be going forward with.

Representative Escobar explained that there is a possibility of loss of jobs and loss of businesses, etc. He stated that Jobe Concrete hires many individuals and this is his concern. He asked that the City tread lightly due to the current litigation situation that Jobe Concrete is currently involved in.

Mayor Caballero stated that looking at this in the light regarding loss of employment and business is a scare tactic. He remarked that there are other options that can be researched which might prove beneficial in other areas.

Representative Cobos asked that the City do everything possible to preserve the mountains; however, when a company has been in business in the City for over 50 years, the City should also be sensitive to the company's contribution to the City. He asked the Mayor and Mr. Jobe to conduct an open meeting so that the public and elected officials could hear the discussion(s) and make informed decisions.

Representative Medina stated that this issue would be better discussed during a Legislative Review Committee meeting. He moved to refer the item to Legislative Review Committee for Legal and Representative Sumrall seconded.

Motion made by Representative Medina, seconded by Representative Sumrall and unanimously carried to send the item to a Legislative Review Committee.

Motion made by Representative Sumrall, seconded by Representative Cobos and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance permitting Victory Outreach to use Shawver Park Pavilion from 6:00 AM until 11:00 PM on September 15, 2001. Fee: \$307.50
- B. An Ordinance permitting YMCA of Greater El Paso to use a portion of Houston Park from 12:00 PM until 5:00 PM on September 15, 2001. Fee: \$60.00

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 11, 2001 FOR ITEMS A - B

as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

Motion made by Representative Sumrall, seconded by Representative Cook and carried that the following Ordinance, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

An Ordinance adopting the tax rate and levying taxes for FY 2002.

PUBLIC HEARING WILL BE HELD ON SEPTEMBER 6, 2001 AT 9:00 A.M. DURING A SPECIAL CITY COUNCIL MEETING IN THE CITY HALL CITY COUNCIL CHAMBERS. All interested persons present shall have an opportunity to be heard at that time.

THE VOTE TO ADOPT THE ORDINANCE WILL BE TAKEN ON SEPTEMBER 11, 2001

as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

Representatives Sariñana and Cobos voted Nay.

Ms. Rita Rodriguez, First Assistant City Attorney, advised Council Members and the public that the public hearing would be set for September 6, 2001 and the vote on the Ordinance would be September 11, 2001.
Ms. Carole Hunter, City Clerk, noted that the Notice to adopt the Ordinance would be published in tomorrow's newspaper. (August 29, 2001)
ADDITION TO THE AGENDA
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor be authorized to sign an Amendment to Membership Agreement by and between the CITY OF EL PASO and the EL PASO ZOOLOGICAL SOCIETY to extend the term of such Membership Agreement, dated September 6, 1994, and subsequently amended, through February 28, 2002.
Motion made, seconded and unanimously carried to move to the regular agenda the following:
RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
THAT the Mayor be authorized to sign an amendment to the Convention Center Expansion and Modernization Contract between the City of El Paso and Sam Corp. General Contractors, Inc. (the Contractor), regarding the responsibility of the Contractor for damages to the blistered portions of the Civic Center Roof, during the Contractor's fulfillment of the original contract requirements.
Ms. Carole Hunter, City Clerk, noted that this item would be included with the Executive Session items as requested by Assistant City Attorney Raymond Telles.
After executive session was held the following motion was made. See page 52 for information. Motion made by Representative Medina, seconded by Representative Sumrall and unanimously carried to approve the above Resolution.
*RESOLUTION
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:
That the Mayor be authorized to sign a Personal Services Contract between the CITY OF EL PASO and ALVARO (AL) MARTINEZ, JR. as Web Site Administrator, for the Information Services Department at of \$1,937.62 biweekly, not to exceed 40 hours per week. The term of the contract shall be for the period of August 29, 2001 through August 15, 2003.
*RESOLUTION
BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF EL PASO:

BE

THAT the Resolution passed by City Council on July 3, 1984, as amended, adopting the document entitled "Policy Statement, The Duties and Responsibilities of the Purchasing Director" is hereby amended to comply with the 77th Texas Legislative changes by: amending the competitive bidding procedures to allow all bidders an opportunity to bid on the same items on equal terms and have the bids judged by the same standards as set forth in the specifications; amending the threshold contract amount at which the

City must seek a competitive bid from \$15,000.00 to \$25,000.00; amending the informal bidding requirements for goods and services by increasing small purchases up to \$1000.00, increasing verbal quote purchase amounts up to \$5000.00, and increasing informal bid purchases up to \$25,000.00: amending insurance procurements and maintenance and support agreements to read "will follow stat competitive bid laws provisions"; amending the competitive sealed bidding requirements for goods or services, with some exceptions as delineated by the state competitive bid laws provisions, by adding that contracts for goods or services that have been competitively bid must be awarded to the lowest responsible bidder or to the bidder who provides the best value for the City; amending the purchasing procedures by adding the design-build method for the construction of a facility; and by amending by adding the use of design-build method, construction manager method, or job order contracts for the construction, repair, rehabilitation, or alteration of facilities as defined by Section 271.111 of the Local Government Code. Such changes will take effect September 1, 2001.

*Motion made, seconded and unanimously carried to re-appoint Jim Sellers to the Zoning Board of Adjustments by Representative Cook.

*Motion made, seconded and unanimously carried to appoint Dick Vorba to the Districting Commission by Representative Cook.

*Motion made, seconded and unanimously carried to appoint Representative Paul J. Escobar to the City Employees' Pension Fund's Board of Trustees by Mayor Raymond C. Caballero.

*Motion made, seconded and unanimously carried to appoint Representative Daniel S. Power to the City Employees' Pension Fund Board of Trustees by Mayor Raymond C. Caballero.

*Motion made, seconded and unanimously carried to appoint Jack Bradford to the Districting Commission as requested by Representative Cobos.

*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to exercise the City's option to issue Purchase Order(s) to Dasibi Environmental Corporation as they are the manufacturer and the sole provider of the Dasibi Multi-Gas Calibrator Unit it parts and accessories. Dasibi Environmental Corporation contracts with the TNRCC and they custom program the equipment to TNRCC standards.

Award amount is \$25,659.00

Funds available in: 150009-208010 Grant 780002 MPO Planning Grants, EPA Environmental Grant

Operation.

Department: Metropolitan Planning Organization

*Motion made, seconded and unanimously carried to authorize the Director of Purchasing to exercise the City's option to issue Purchase Order(s) to Coastal Environmental Systems as they are the manufacturer and the sole provider of the Zeno-3200 Datalogger Unit, it parts and accessories. Coastal Environmental Systems contracts with the TNRCC and they custom program the equipment to TNRCC standards.

Award amount is \$17,373.00

Funds available in: 150009-208010 Grant 780002 MPO Planning Grants, EPA Environmental Grant

Operation.

Department: Metropolitan Planning Organization

*Motion made, seconded and unanimously carried that the Mayor be authorized to sign a Consent to Assignment of proceeds from El Paso Great Basin Trucks to Rush Truck Centers of Texas, L.P. with respect to the City of El Paso's Contract No. 2000-026-C2, Vehicle Auto Collision & Painting, Contract No. 2001-024-C4, Axle End Components, Contract No. 2000-201-C2, Proprietary Parts-GMC, Contract No. 2000-202, Proprietary Parts & Service-Peterbilt.

*Motion made, seconded and unanimously carried to award Bid No. 2001-080R Traffic Management

Center System

Awarded to: MCSi - Media Consultants - Systems Integrators

El Paso, Texas

Items:

ΑII

Total award:

\$921,856.65

Department:

Engineering - Traffic Division

Funding source:

CMAQ funding, 80% Texas Department of Transportation, 20% City of El

Paso

Total amount award:

\$921,856.65

Engineering, Traffic Division and Purchasing Departments recommend that Council award a professional services contract to MCSi, Media Consultants Systems Integrators for Traffic Management Center System. This project will be for the upgrade, procurement, installation of traffic system software, computer software and peripherals, and non-system software for the City's traffic signal system.

Additionally it is requested for authorization from City staff to negotiate, City Attorney's office to review, and the Mayor be authorized to execute any related contract documents, agreements and execute budget transfers as necessary during this project.

*Motion made, seconded and unanimously carried to award Project: Glass Securing and Replacement Services

Awarded to:

Basil Glass, Inc.

El Paso, Texas

Total award:

\$26,492.00

Department:

Funding source:

Public Works 010326 Public 010326 Public Works Building Maintenance

Total amount award:

\$26,492.00

It is requested that City Council ratify the action of the Director of Purchasing and the Mayor in the authorization of the issuance of an emergency purchase order to Basil Glass, Inc.

It was necessary to authorize the securing of various glass windows and sections of window glass and order replacement windows. The competitive bidding requirements do not apply to a procurement necessary because of unforeseen damage to public equipment or property. Emergency action was needed to protect the property and the health and welfare of the citizens of El Paso and the City Hall work force.

BACKGROUND

It was initially discovered that several windows were damaged at City Hall. It was necessary to immediately obtain a contractor to secure broken glass frames and survey all of the windows to check for other damaged glass panes. The area was secured and an analysis was made. A determination of the number of windows damaged was made. Glass was ordered for replacement. Lower level windows were replaced as soon as they arrived and the proper equipment was brought on site. Higher windows were replaced when additional equipment was obtained to safely reach those heights. All glass panes have now been replaced and secured.

The Police department has made an investigation and has been kept informed on the actions of the City as to numbers of panes involved. Basil Glass, Inc. was selected as they have furnished panes in the past and were available to immediately provide emergency services to secure the area and broken panes.

*Motion made, seconded and unanimously carried to approve Change Order No. Two (Construction Change) to C.F. Jordan Construction for "Yarbrough Drive Extension" for an increased amount of \$109,548.92. To replace and lower PSB electrical conduit and cable at two locations; raise the roadway elevation and junction boxes over the petroleum lines; construct two additional junction boxes and adjust the sanitary sewer line elevation to compensate for datum error.

Motion made by Representative Cobos, seconded by Representative Sumrall and unanimously carried to authorize the Department of Planning, Research and Development to initiate a Special Permit application to permit a Municipal Service Facility for the City of El Paso's Street Department, Solid Waste Department, Equipment Maintenance Department and Parks and Recreation Department as it pertains to a portion of G. A. Wilson Survey No. 91 and S. A. Maverick Survey No. 174, containing 5.98 acres and currently owned by the City of El Paso. This motion also authorizes the Deputy Director for Street Department to approve the documents.

Ms. Pat Adauto, Planning Director, stated that this would allow the Planning Department to process a Special Permit application on the site with the regard to the Municipal Service Center on Doniphan Drive, Northwest Corral site. She also asked that the Agenda note that the Deputy Director for Street Department sign the related documents.

Motion made by Representative Sumrall, seconded by Representative Escobar and unanimously carried to authorize the Director of Sun Metro to designate a Bus Lane for UTEP's 2001 Football Season Home Games and the 2001 Sun Bowl Game.

Representative Medina was not present for the vote.

*Motion made, seconded and unanimously carried to delete discussion on the policy pertaining to Certificates of Obligation, including but not limited to; uses, interest cost and long term debt.

Motion made, seconded and carried to refer to the Legal Legislative Review Committee the item, "Right-to-vote-on-Budget" for City Council adoption as an ordinance. (Jaime O. Perez)

Mr. Jaime O. Perez, citizen, addressed Council Members regarding the above. He asked that the item be placed on the ballot for November 6, 2001.

Representative Cobos asked Mr. Perez to disclose how they arrived at the numbers that they would like to see utilized rather than the numbers utilized by the Mayor.

Mr. Perez explained that most of the public does not understand how the budget is put together and prepared. He stated that most of the public is concerned as to what the impact would be to them financially and that their basic services would be taken care of such as sanitation and emergency service.

Representative Cobos asked Mr. Perez if he thought the public would be able to make an informed decision/vote.

Mr. Perez stated that by placing the item on the ballot on November 6, 2001 there would be ample time for Council Members to inform the voters as to what the money is for, how it would be used, why the increase is necessary, etc. He noted that once the tax increase passes, the Council is mandated to accomplish the things that are important to the City. If, however, the tax increase does not pass then Council Members are instructed to live within the evaluation that occurs during the years.

Mr. Charlie McNabb, Interim Chief Administrative Officer, noted that there are two ways to place an item on a ballot: 1. Referendum (referring from the City Council to the ballot); and 2. Initiative (whereas voters have reserved unto themselves the right to place something on the ballot which would control over the Council's actions). He defined both the "Referendum" and "Initiative" language for Council Members. He stated that Council cannot place the item on the ballot.

Representative Cook explained to Mr. Perez that the City conducted public hearings, over a two month period, regarding the budget hearings. He noted that he conducted a public meeting at the Northeast campus of the El Paso Community College regarding the budget where Mayor Raymond C. Caballero was present to answer any public questions.

Mr. Perez responded to Representative Cook's comments. He explained that the individuals who have signed the petitions are individuals who work during the day and are unable to attend the public hearings.

Mayor Caballero stated that the tax increase would be 3.5 cents which converts to 11.7%. He thanked Mr. Perez for coming forward and expressing his opinion today.

Mr. McNabb explained to Mr. Perez the definition of "indirect initiative" and the details of providing petitions for Council agendas, etc.

Mr. Perez stated he would like Council Members to place the item on the November 6, 2001 ballot.

Representative Sariñana made a motion that the item be placed on the ballot and let the citizens of El Paso decide whether the taxes should be increased or not. There was no second to his Motion.

Mr. McNabb reiterated that City Council cannot place an item on the ballot except for the specific things that the Charter states that the Council can. The voters can, by completing the two step process, get an initiative of an Ordinance placed on the ballot.

Representative Medina commented on the tax rollback petition. He alluded to the City's annexation of property which was an unnecessary financial burden.

*Motion made, seconded and unanimously carried to delete the Introduction of the following ordinances.

An Ordinance changing the zoning of a portion of Tract 13A, Section 9, Block 81, Township 2, TEXAS AND PACIFIC RAILWAY COMPANY SURVEYS, El Paso, El Paso County, Texas (9009 Dyer Street) from A-2 (Apartment) to C-3 (Commercial). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: Hawkins Co. / Representative: Faught & Associates; 433 Executive Center, El Paso, TX 79902. ZC-01037.

An Ordinance granting Special Permit No. SU-01008, to allow for a convalescent home on a portion of Tract 20A, Block 36, YSLETA GRANT, El Paso, El Paso County, Texas (8620 Winchester Road) pursuant to Section 20.14.040.C (Zoning) of the El Paso Municipal Code, and imposing certain conditions. The penalty being provided in Section 20.68.010 of the El Paso Municipal Code. Applicant: Juan Bejar / Representative: Luis de la Cruz; 9013 Lait Drive, El Paso, TX 79925.

Motion made, seconded and unanimously carried that the City Council retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 -551,076 to discuss any of the following:

0 " 554 074	CONCLUTATION WITH ATTORNEY
Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

- 1. City vs. Pedro & Esperanza Estrada, 97-P-05 (551.071)
- 2. Resolution that the Mayor be authorized to sign an amendment to the Convention Center Expansion and Modernization Contract between the City of El Paso and Sam Corp. General Contractors, Inc. (the Contractor), regarding the responsibility of the Contractor for damages to the blistered portions of the Civic Center Roof, during the Contractor's fulfillment of the original contract requirements.

Motion made, seconded and unanimously carried to adjourn the Executive Session and reconvene the meeting of the City Council, during which time motions were made as follows: Motion made by Representative Medina, seconded by Representative Sariñana and carried that the Mayor be AUTHORIZED to sign a new note and other appropriate documents in the collection file entitled PEDRO & ESPERANZA ESTRADA, Our File No. 97-P-05 as recommended by the City Attorney. Motion made by Representative Medina, seconded by Representative Rodriguez and carried to approve the Resolution that the Mayor be authorized to sign an amendment to the Convention Center Expansion and Modernization Contract between the City of El Paso and Sam Corp. General Contractors, Inc. (the Contractor), regarding the responsibility of the Contractor for damages to the blistered portions of the Civic Center Roof, during the Contractor's fulfillment of the original contract requirements. See Resolution on Page 47. Representative Cobos voted Nay.

Motion made by Representative Sariñana, seconded by Representative Escobar and unanimously carried to adjourn this meeting at 11:45 a.m.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Carole Hunter

Carole Hunter, City Clerk

Rita Rodriguez, First Assistant City Attorney